

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

**ADMINISTRATION OFFICE
CENTER AVENUE, BELFORD, NJ 07718
AGENDA FOR REGULAR MEETING**

JULY 19, 2012 7:30 p.m.

-1-

MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. DeMARCO _____
MR. HINCKLEY _____
MR. ROGERS _____
MRS. SMITH _____
MR. STOKES _____
MR. WREDE _____
MRS. BOUW _____

MINUTES OF REGULAR MEETING

June 14, 2012

①

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

CONSENT AGENDA

②

RESOLUTIONS 48/12 THRU 51/12

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

TREASURER'S REPORT

OPERATING BILLS

③

RES. 48/12 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$480,822.77.

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

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-2-

CONSTRUCTION FUND

④

RES. 49/12 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$68,712.78.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

REVENUE FUND REQ. 7/2012

⑤

RES. 50/12 APPROVING REVENUE FUND
REQ. 7/2012 IN THE AMOUNT OF \$630,822.77.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

GENERAL FUND

⑥

RES. 51/12 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$68,712.78.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

ENGINEER'S STATUS REPORT:

⑦

DIGESTER GAS ENERGY PROJECT

AHHRSA FORCE MAIN CONNECTION CAPACITY STUDY

2012 COLLECTION SYSTEM DIG-UP PROJECT

AERIAL CROSSING REHABILITATION PROJECT

**ENGINEER'S SUB-DIVISION REPORT
FINAL APPLICATION**

⑧

RES. 52/12 APPROVING THE FINAL APPLICATION FOR
#413 ANI ORTHOPEDIC GROUP SUB-DIVISION.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

**PRELIMINARY & FINAL
APPLICATIONS**

⑨

53/12 APPROVING THE PRELIMINARY AND FINAL
APPLICATIONS FOR #414 ADVANCED MEDICAL
ASSOCIATES SUB-DIVISION.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

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-3-

EXECUTIVE DIRECTOR'S REPORT

MONTHLY STATUS REPORT

(10)

JULY 5, 2012 REPORT

AWARD OF CONTRACT

(11)

RES. 54/12 AWARDING OF CONTRACT FOR
THE SUPPLY OF SODIUM HYPOCHLORITE TO
UNIVAR USA INC. FOR \$.6989/GAL - YR1 AND
\$.7189/GAL - YR.2 THE LOWEST QUALIFIED BIDDER
FOR TWO YEARS.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

AHHRSA CAPACITY ANALYSIS
FORCE MAIN CONNECTION STUDY

(12)

RES. 46/12 AUTHORIZING ATLANTIC HIGHLANDS/
HIGHLANDS REGIONAL SEWERAGE AUTHORITY
TO INSTALL A NEW FORCE MAIN FOR CONNECTION
TO THE T.O.M.S.A. COLLECTION SYSTEM.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

RULES AND REGULATIONS
REVISION

(13)

RES. 47/12 APPROVING REVISIONS TO
RULES AND REGULATIONS.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

CONSTRUCTION FUND ANALYSIS

(14)

ANALYSIS OF FUNDS AVAILABLE
AND SIX (6) MONTH PROJECTIONS

BUDGET ANALYSIS

(15)

OPERATING BUDGET ANALYSIS
THRU MAY 31, 2012.

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE
CENTER AVENUE, BELFORD, NJ 07718
AGENDA FOR REGULAR MEETING

JULY 19, 2012 7:30 p.m.

-4-

MANAGERS REPORT

(16)

MONTHLY REPORT JULY 5, 2012.

MAINTENANCE DEPT

(17)

JULY 5, 2012 PROJECT REPORT/WORK ORDERS.

PUBLIC COMMENTS

EXECUTIVE SESSION

(18)

EXECUTIVE MINUTES 6/14/12

ATTORNEY REPORT

EXECUTIVE DIRECTOR'S REPORT

ADJOURNMENT:

AT _____ P.M.